

8:00 P.M.

November 1

22

The first meeting of the month was held in the Town Hall meeting room with John Kline, (John K.), Frank Ruehr, Jr., (Frank R.), and Ronald Kotkowski (Ron K.), from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairperson, John Kline called the meeting to order. The Pledge of Allegiance was led by Sam Eisele.

Others present –Dean Engelhart, Lloyd Harper, Jr., Maude Bias, Larry Jenkins, Jr., Mike Collins, Sharon Whittington, Victoria Whittington, Sam Eisele, Cathy Cable, Mary Langston, and Bill Stiles.

Visitor; Larry Jenkins, Chief Deputy County Engineer spoke on the progress of the Turnpike Business Center on St. Rt. 44 North of the Turnpike. He had two handouts to pass out, 1; An aerial map of the proposed project, and 2; A Traffic Impact Study prepared for the Geis Companies.

1; On the aerial map, Larry pointed out the proposed water and sewer lines, and the proposed changes to Beck Rd. The water lines are part of the 1st. phase and will run up Infirmary Rd. from St. Rt. 303, up Beck Rd. and tie into St. Rt. 44. The sanitation lines are also slated to begin on the 1st. phase. The Geis Co. will be contracting this project. For the changes of Beck Rd., they have submitted to expanding the 60' right-a-way to 70' to accommodate the turning lanes on St. Rt. 44. They also propose to move the end of Beck Rd. a little further north for the exit. The County is getting close to approving these two projects. Larry said that we will be seeing construction of the water and sewer lines soon.

2; The Traffic Impact Study was over 432 pages, the handout Larry brought was just a few of the points he wanted to discuss. The proposed development, when fully developed with 8 buildings, will have an approximate total of 5,450,00 sq. ft. Building 1 which is now under construction is 1,000,000 sq. ft. It is slated to open in 2023. The second point of the Traffic study was the expected average hourly traffic during the AM and PM peak periods. For Building 1, weekday AM peak hours Enter/Exit is 101/29, the PM weekday peak hours are Enter/Exit, 58/112. For the long range of twenty years for the whole development of the estimated 5,450,00 sq. ft. buildings would be for the AM, 1026, and PM 1289. The other point of the Traffic Study was that Beck Rd. will likely require the necessary construction in order to convert the roadway from the existing gravel surface to a two-lane capable of supporting the vehicular and truck traffic generated from the development site. The following intersection improvements are recommended to accommodate the Year 2043 with the proposed development is fully developed.

Beck Rd. and St. Rt. 44

1. Install a traffic signal.
2. Construct a southbound right turn lane (550')
3. Construct a northbound left turn lane (535')
4. Construct an eastbound left turn lane (585')
5. Construct an eastbound right turn lane (585')

St. Rt. 44 & Ohio Turnpike access

1. Install a traffic signal.

St. Rt. 44 & St. Rt. 303

1. Construct a westbound right turn lane (470')
2. Extend southbound left turn lane (525')

Larry feels ODOT is getting very close to approving these suggested plans. The County will follow the rules of a Plated Sub-Division.

The Geis Co. had submitted plans to also have an intersection across from Streeter Rd. ODOT has denied this application. The Geis Co. has requested a variance for this proposed intersection.

Trustee, Ron K. asked if there were any studies on the impact of Infirmary Rd. & St. Rt. 303. As of now, The Geis Co. doesn't feel there will be any impact. The trustees feel there will be more traffic even if the road is gravel. Ron K. suggested closing Beck Rd. from the point where Beck Rd. is built out. Larry said the township has options for this, but they would have to hire a Traffic Engineer and another traffic study would be needed to evaluate the whole situation. Ron would like to talk to the Geis Co. to get their thoughts.

Larry explained that the rules of a Plated Sub-Division is they have to build out the road in two years or financially guarantee it by being bonded.

Visitor; Mike Collins, Project Manager for the Portage County Engineer Dept. spoke on the OPWC Grant that Shalersville Township applied for the paving of Cooley Rd. from St. Rt. 303 to the Ravenna Township line. The township has been approved for this OPWC Grant. The Grant is for \$3,328,000.00 with the State to pay \$166,400.00, and the Township to pay \$166,400.00. The project can begin in July 2023. The Trustees will request bids (The County will prepare the Bid Books) in June 2023, but will not award the bid until the first meeting in July. Mike will help with all Distribution Request, and other paperwork needed as this process of the Grant moves forward.

Visitor; Sharon Whittington was in attendance to talk about her Resident Complaint against her neighbor, Timothy and Tracy Matta, 2867 Denny Rd. They have had trouble with these neighbors and loud music playing until very late, early morning hours. Urinating outside their home, and other nuisances. They have contacted the Portage County Sheriff Department multiply times over the years. They were informed by the Sheriff Dept. if they file a complaint with the Shalersville Township Trustee's this would help them enforce the complaints against the Matta's. Trustee, Frank R. will file a complaint with the Sheriff Dept. on behalf of the Whittingtons.

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Visitor; Mary Langston was in attendance to discuss her infant son's memorial stone at Riverside Cemetery where it had been for the last 41 years located at the end of her mother's grave, The stone had been located directly behind the headstone of another grave, and those family members wanted it moved. Dean Engelhart, the Township Sexton, had it moved this fall when they were working on pouring footers. He set it flush to the ground up near the headstone of Mary's mother's grave. Frank R. explained that the Cemetery Rules state the following under the section Footers and Headstones:

There will be no more than one (1) headstone per grave, additional markers will be allowed if they are either: (a) attached to the primary stone, or (b) flush mounted in the ground

Maximum headstone size; single 42" by 18", double 84" by 18", centered on grave(s).

After discussion over the placement of her stone, it was decided to move the stone back to the foot of her mother's grave and keep it 12" away from the other headstone of the neighboring grave. It will be set flush with the ground and set on a poured footer. Bill Stiles was also in attendance. His daughter's memorial stone was also next to Mary's infant son's marker. He had his moved to his parents headstone and was happy with the placement.

Maude Bias; Secretary to the Shalersville Board of Zoning Commission, and the Shalersville Board of Zoning Appeals reported on the following:

1. The approved Amendments have been posted on the Shalersville Township Website.
2. Their next meeting will be Thursday, Dec. 8th. to discuss the Land Use Plan and this will also be their last meeting of the year. They will have their end of the season Annual Cookie Meeting with both Zoning Boards attending.
3. Todd Peetz, Director of Regional Planning, will be in attendance at the Dec. 8th. meeting to discuss the Land Use Plan. This Plan hasn't been updated for 11 years. Portage County Regional Planning will be putting together a survey with questions for our residents and their input. The survey will be posted on the Portage County Regional Planning Website, the Shalersville Township Website, posted in the Record Courier, and hard copies will be available.
4. Maude spoke on the Zoning Board moratorium on Planned Unit Development (PUD) & Planned Residential Development (PRD) until a simpler formula is decided. They have sent a motion to Regional Planning for their recommendation.

Lloyd Harper, Jr.; Road Crew reported on the following:

1. Lloyd is still looking for the parts needed for the 2011 Ford truck. Until the parts are located the truck is out of commission.
2. The new Shalersville Township Garage Sign will be installed tomorrow.

Dean Engelhart; Road Supervisor reported on the following:

1. Dean and John K. met with the custodian Brad and Principle, Laura Kollate to discuss the heating of the school for the winter months. They will be utilizing the boilers for heat from December through March. The new individual heat/cooling units will be set at 60', and Dean will hold onto the remotes.
2. The maintenance of the individual heat/cooling units should be cleaned once a month. After inspecting the units, they don't look like they've been cleaned. John K. will contact Joe Bole, Head of Maintenance Department for the Bio-Med Schools to follow up with Brad. If this isn't done, then we will have our crew take care of it and charge the school for their time.
3. Dean informed the BOT that the 1995 Mack truck is back from being repaired by Dean Stebbins, Jr., he feels very comfortable with the repairs going into the winter season.

Jill Corbett, Fiscal Officer reported on the following:

1. At the last meeting, it was brought up by Ron K. how do we know if all of the residents are being billed correctly for the \$5.00 License Plate Tax. Jill contacted the BMV in Columbus. They do have a computerized program that goes by the resident's addresses and that they fall into the boundaries of Shalersville Township regardless of mailing address, such as Ravenna, Mantua, or Streetsboro. You can also request to audit your township records. They offer a one month free CD to be sent to the township for auditing. If the township wants to audit all 12 months, there will be a fee. Jill requested the one-month fee. Jill and Maude will audit this, if they find out there's not too many discrepancies, they won't request the complete 12 month CD. Jill will contact the BMV to have the neighboring communities included in the CD, Mantua Village and Township, Ravenna City and Township, and Streetsboro.

Trustee, Frank Ruehr, Jr. reported on the following:

1. Frank has no update on the new truck.

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Trustee, Ronald Kotkowski reported on the following:

1. Ron hasn't heard about the pricing on the replacing windows at the Shalersville Historical Society.
2. No update on the schoolhouse for Shalersville Historical Society.

Trustee, John Kline reported on the following:

1. John received a quote for replacing the windows in the school office from Miceli Glass Co. for \$1,100.00. Frank R. made a motion to have Miceli Glass Co. replace the windows. John K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kliine, Yes, and Ronald Kotkowski, Yes. Discussion over using the NOPEC Grant to pay for these windows since they are for energy efficiency.
2. Frank asked about having something done that as a township does not endorse any natural gas or energy company to supply the residence of Shalersville. Jill looked up Resolution 2017-01 that that stated this. John will look into what as a township they can do to protect the residence from being put into NOPEC or other energy suppliers.
3. John spoke on the leaf blowers for the cemeteries. Marshall Power Equipment came out with a ride on leaf blowers for the township to test drive. The Hurricane 35 HP for \$11,860.00 was the one that the road crew and John liked the best. After discussing it, Ron K. suggested that they rent one or one similar for this year to see if it will really work for their needs. Dean will look into renting one. John did suggest that they do need backpack style leaf blowers for the road crew, as they are using their personal ones from home. Ron K. made a motion to spend up to \$1,200.00 to purchase 2 backpack leaf blowers. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kliine, Yes, and Ronald Kotkowski, Yes.
4. John asked the BOT, Jill and road crew if anyone was interested in going to the OTA Winter Conference in January. John K., Ron K., and Jill are. The road crew will go, weather permitting.
5. John is working with the EPA Technical Assistant to renew our EPA Certification for the sewer plant at the school. This is due in February 2023.

Frank R. made a motion to pay the bills. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., John Kline, Yes, and Ronald Kotkowski, Yes.

Jill presented to the BOT the July Bank Reconciliation with a balance of \$1,807,503.99.

Jill presented to the BOT the August Receipt Listing with a balance of \$26,515.10

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| Gregory Benner | \$ 1,595.41 |
| Maude Bias | \$ 149.46 |
| Jill R. Corbett | \$ 1,520.18 |
| Michelle DeVos | \$ 712.64 |
| Sam Eisele | \$ 199.47 |
| Dean W. Engelhart | \$ 1,636.73 |
| Lloyd Harper, Jr. | \$ 1,329.74 |
| Harold Horner | \$ 66.03 |
| John Kline | \$ 899.80 |
| Ronald Kotkowski | \$ 979.07 |
| Frank Ruehr, Jr. | \$ 899.80 |
| AT&T | \$ 93.57 |
| COSE | \$ 8,230.17 |
| SDC | \$ 300.22 |
| Colonial Life | \$ 249.16 |
| Spectrum | \$ 97.98 |
| 25068 Bradley Hays | \$ 550.00 |
| 25069 Ohio Edison | \$ 770.21 |
| 25070 Dominion East | \$ 302.00 |
| 25071 Stebbins Enterprise | \$ 7,564.92 |
| 25072 Weaver Tree Service | \$ 3,600.00 |
| 25073 Pattern Metals, Inc. | \$ 154.00 |
| 25074 Aqua Science | \$ 1,088.28 |
| 25075 Heritage Cremation | \$ 1,070.00 |
| 25076 Kelly Conley | \$ 100.00 |
| 25077 Christine Snodgrass | \$ 100.00 |
| 25078 Joy Bogard | \$ 100.00 |
| 25079 Aris Co. | \$ 213.10 |
| 25080 Protect-A -Cote | \$ 29,390.00 |
| 25081 J P Propane Gas Service | \$ 594.49 |
| | \$ 64,556.43 |

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Frank R. made a motion to go into Executive Session for ORC 121-22, To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. John K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., John Kline, Yes, and Ronald Kotkowski, Yes. 10:10 p.m.

Frank R. made a motion to come out of Executive Session at 10:45. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., John Kline, Yes, and Ronald Kotkowski, Yes.

No further business, Chairperson, John Kline directed the meeting to be adjourn at 10:45 p.m.

John Kline, Chairperson

Jill Corbett, Fiscal Officer